

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020441

FILED
Mar 24, 2008
Secretary of State

Entity Name: FRESH MINDS DESIGN INC.

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
210
AVENTURA, FL 33180

New Principal Place of Business:

3204 BIRD AVENUE
111
MIAMI, FL 33133

Current Mailing Address:

19501 WEST COUNTRY CLUB DRIVE
210
AVENTURA, FL 33180

New Mailing Address:

3204 BIRD AVENUE
111
MIAMI, FL 33133

FEI Number: 05-0562735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIGELMAN, AIDA
19501 WEST COUNTRY CLUB DRIVE
210
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BOSCHETTI, ALEXANDRA
3204 BIRD AVENUE
111
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEXANDRA BOSCHETTI

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AIDA, BAIGELMAN
Address: 19501 WEST COUNTRY CLUB DRIVE #210
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDRA, BOSCHETTI
Address: 3204 BIRD AVENUE, SUITE 111
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDRA BOSCHETTI

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date